

**MPO RESOLUTION #42-05****RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE METROPOLITAN PLANNING ORGANIZATION ADVISORY COMMITTEE (MPOAC) FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the MPOAC Governing Board voted to request that each MPO in the state of Florida contribute with \$500.00 or more of non-Federal funds to support MPOAC legislative advocacy activities, and

WHEREAS, the proposed local contribution would support and protect the interest of Florida's MPOs in Federal and State legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That \$500 in non-federal funding be provided to the MPOAC for their legislative advocacy activities is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye**  
**Vice Chairman Dennis C. Moss-Absent**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Barbara M. Carey-Shuler	-Absent	Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 20<sup>th</sup> day of October, 2005.

**METROPOLITAN PLANNING ORGANIZATION**

M.P.O.  
By   
Jose-Luis Mesa  
MPO Secretariat

